

UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

ROLANDO JESSE DAZA-CORTEZ,  
  
Defendant-Petitioner,  
  
v.  
  
UNITED STATES OF AMERICA,  
  
Plaintiff-Respondent.

NO. C18-1608RAJ  
(CR15-269RAJ)

UNITED STATES' ANSWER TO  
AMENDED PETITION FILED  
UNDER 28 U.S.C. § 2255  
("PETITIONER'S RESPONSE TO  
GOVERNMENT'S RESPONSE")

Exhibit 13

Notes from Prior Counsel Emily Gause

February 19, 2017

Mtg w/ Roland.

2/19/17

#

#138,144.64 down payment for 11510 46th house was a loan from Landeros

\$575K

prop transaction timeline

#203,290.68 Lake Stevens House was also ~~#~~ from Landeros's loan

for  
Wed.

Wants the disk 2 and 3 / audio calls

(proffer letter signed  
get audio from proffer)

text msgs in newdx

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Mtg 2/28/17

Hershman's analysis - print for Daza  
Cortez

(2/13/17 video)

Mitsubichi dealer  
Mendoza-Garcia there  
cuts out min or 2 in

CS guides Roland to him

Ø hand to hand transactions

TP 8

"dating back to 2004"

"at least 2009"

2014 - in indictment?

no  
"beginning @ time unknown"